

**City South Management Authority (CSMA)**

**Board Meeting**

**Agenda**

Cliff Morton Development & Business Services Center, Board Room

1901 S. Alamo Street, San Antonio, TX 78204

March 25, 2008, 6:00 p.m.

1. Call to order; Roll Call
2. Swearing-in of the the recently appointed or re-appointed City South Management Authority Board members for the two-year term starting January 1, 2008 and ending December 31, 2009
3. Approval of Minutes of January 22, 2008 Meeting
4. Citizens to be Heard
5. Briefing by staff and discussion/action regarding the plan amendment and zoning change approved by the San Antonio City Council on February 21<sup>st</sup> on approximately 107-acres generally located in the City South Management Authority (area 7) within the vicinity of S. Jett Rd. and Loop 1604, out of CB 4191
6. Discussion/action to refer a plan amendment and the rezoning of approximately 107-acres generally located within the vicinity of S. Jett Rd. and Loop 1604, out of CB 4191, Hold'em Investments, LP, Owner(s), to the CSMA Zoning Commission for consideration and recommendation regarding the rezoning of the property from "R-20" Residential Single-Family District and "C-2" Commercial District to "RP" Resource Protection District and "FR" Farm and Ranch District with the corresponding plan change from Urban Living land use to Agricultural and Resource Protection/Open Space land uses. Requesting that the CSMA Zoning Commission hear this request as expeditiously as possible and provide their recommendation to the CSMA Board
7. The CSMA Board may meet in Executive Session as authorized by Tex Govt Code Chapter 551.071 Attorney Client Consultation to discuss legal issues involved in rezoning and plan amendments under the interlocal agreement
8. Briefing by Development Services Department staff and discussion/action on San Antonio City Council-initiated zoning amendments to the Unified Development Code
9. Consideration and action regarding a Resolution appointing members to the City South Management Authority Board of Adjustment
10. Report of CSMA Board Worksession held February 19, 2008
11. Subcommittee Reports – Marketing & Promotion, Authority & Organization, Finance, Infrastructure Needs, Land Conservation
12. Executive Director's Report – Budget report, Financial Disclosure report, Potential future meeting dates

*As authorized by Tex. Gov't Code Chapter 551, the Board may meet in executive session under the following provisions: consultation concerning attorney-client matters (551.071), real estate (551.072), litigation (551.071), personnel (551.074), security matters (551.076) and economic development negotiations (551.087).*

**Disability Access Information:** This meeting is wheelchair accessible. The accessible entrance is located from the main parking lot. Please call the contact information below if any additional services or information is needed.

Questions regarding this agenda notice should be directed to the City of San Antonio, City South Management Authority, 100 W. Houston Street, Suite 1900, S.A., TX 78205; (210) 207-7028; Fax (210) 207-8151